



UNITED STATES BANKRUPTCY COURT  
DISTRICT OF NEW JERSEY  
Caption in Compliance with D.N.J. LBR 9004-1(b)

In re:

BLOCKFI INC., *et al.*,

Debtors.<sup>1</sup>

Order Filed on November 7, 2023  
by Clerk  
U.S. Bankruptcy Court  
District of New Jersey

Chapter 11

Case No. 22-19361 (MBK)  
(Jointly Administered under a Confirmed Plan<sup>2</sup>)

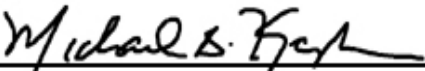
**ORDER GRANTING DEBTORS' TENTH OMNIBUS  
OBJECTION TO CERTAIN CLAIMS**  
**(books and records, amendments, duplicates, incorrect/improper  
classification, insufficient documentation, not liable, late filed)**

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The relief set forth on the following pages, numbered two (2) through five (5) and Schedule

1 is **ORDERED**.

DATED: November 7, 2023

  
Honorable Michael B. Kaplan  
United States Bankruptcy Judge

(Page 2)

Debtors: BLOCKFI INC., *et al.*

Case No. 22-19361 (MBK)

Caption of Order: ORDER GRANTING DEBTORS' TENTH OMNIBUS OBJECTION TO CERTAIN CLAIMS (books and records, amendments, duplicates, incorrect/improper classification, insufficient documentation, not liable, late filed)

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| <p><b>BROWN RUDNICK LLP</b><br/>Kenneth J. Aulet, Esq. (admitted <i>pro hac vice</i>)<br/>Seven Times Square<br/>New York, New York 10036<br/>(212) 209-4800<br/>kaulet@brownrudnick.com</p> <p><b>BROWN RUDNICK LLP</b><br/>Tristan Axelrod, Esq. (admitted <i>pro hac vice</i>)<br/>One Financial Center<br/>Boston, MA 02111<br/>(617)856-8300<br/>taxelrod@brownrudnick.com</p> <p><i>Attorneys for the Plan Administrator</i></p> <p><b>GENOVA BURNS LLC</b><br/>Daniel M. Stolz, Esq.<br/>Donald W. Clarke, Esq.<br/>110 Allen Rd., Suite 304<br/>Basking Ridge, NJ 07920<br/>(973) 230-2095<br/>DStolz@genovaburns.com<br/>DClarke@genovaburns.com</p> <p><i>Local Counsel for the Plan Administrator</i></p> | <p><b>HAYNES AND BOONE, LLP</b><br/>Richard S. Kanowitz, Esq. (NJ Bar No. 047911992)<br/>Lauren M. Sisson, Esq. (NJ Bar No. 394182022)<br/>30 Rockefeller Plaza, 26th Floor<br/>New York, New York 10112<br/>(212) 659-7300<br/>richard.kanowitz@haynesboone.com<br/>lauren.sisson@haynesboone.com</p> <p><i>Attorneys for the Plan Administrator</i></p> |
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Upon consideration of the *Debtors' Tenth Objection to Certain Claims* (the "Objection")<sup>3</sup>; and the Court having jurisdiction to consider the Objection and the relief requested therein pursuant to 28 U.S.C. § 157 and Standing Order 12-1 (Simandle, C.J.), *Standing Order of Reference to the Bankruptcy Court Under Title 11*, dated September 18, 2012; and consideration of the Objection and the relief requested therein being a core proceeding pursuant to 28 U.S.C. § 157(b); and venue being proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409; and due and proper notice of the Objection having been provided; and it appearing that no other or further notice need be

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<sup>3</sup> Capitalized terms used but not otherwise defined herein shall have the meanings ascribed to them in the Objection.

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Debtors: BLOCKFI INC., *et al.*

Case No. 22-19361 (MBK)

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provided; and it appearing that no other or further notice of the Objection need be provided; and all responses, if any, to the Objection having been withdrawn, resolved, or overruled; and the Court having found and determined that the relief sought in the Objection is in the best interests of the Wind-Down Debtors, their respective estates and creditors, and all parties-in-interest; and the Court having determined that the legal and factual bases set forth in the Objection establish just cause for the relief granted herein; and upon the Certification of Michelle Henry attached to the Objection, the record herein, and all of the proceedings had before the Court; and after due deliberation and sufficient cause appearing therefor,

**IT IS HEREBY ORDERED THAT:**

1. The Objection is SUSTAINED as set forth herein.
2. The Disputed Claims listed on Schedule 1 attached hereto are hereby deemed disallowed, reclassified, reduced, and/or adjusted as detailed on Schedule 1.
3. Kroll Restructuring Administration LLC (the "Claims and Noticing Agent") is hereby authorized and directed to disallow, reclassify, reduce, and/or adjust each Disputed Claim on Schedule 1.
4. To the extent a Disputed Claim on Schedule 1 improperly asserted priority or secured status, the Claims and Noticing Agent is hereby authorized and directed to correct the registry to reflect the correct status of such Disputed Claims as general unsecured claims.
5. To the extent a Disputed Claim on Schedule 1 was asserted against the incorrect Debtor entity, the Claims and Noticing Agent is hereby authorized and directed to correct the registry to reflect the correct Debtor entity.

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Debtors: BLOCKFI INC., *et al.*

Case No. 22-19361 (MBK)

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6. The Wind-Down Debtors are authorized to take all steps necessary or appropriate to carry out the relief granted in this Order.

7. The terms, conditions, and provisions of this Order shall be immediately effective and enforceable upon its entry.

8. Notwithstanding anything to the contrary in the Objection, this Order, or any findings announced at the hearing, nothing in the Objection, this Order, or announced at the hearing constitutes a finding under the federal securities laws as to whether crypto tokens or transactions involving crypto tokens are securities, and the right of the United States Securities and Exchange Commission to challenge transactions involving crypto tokens on any basis are expressly reserved.

9. Nothing contained in this Objection or any actions taken pursuant to any order granting the relief requested by this Objection is intended or should be construed as: (a) an admission as to the validity of any particular claim against the Wind-Down Debtors, (b) a waiver of the Wind-Down Debtors' rights to dispute any particular claim on any grounds, (c) a promise or requirement to pay any particular claim, (d) an implication or admission that any particular claim is of a type specified or defined in this Objection or any order granting the relief requested by this Objection, (e) a request or authorization to assume any agreement, contract, or lease pursuant to section 365 of the Bankruptcy Code, (f) a waiver or limitation of the Wind-Down Debtors' rights under the Bankruptcy Code or any other applicable law; or (g) a concession by the Wind-Down Debtors that any liens (contractual, common law, statutory, or otherwise) satisfied pursuant to the Objection are valid, and the Wind-Down Debtors expressly reserve their rights to contest the extent, validity, or perfection or seek avoidance of all such liens. If the Court grants the

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relief sought herein, any transfer made pursuant to the Court's Order is not intended and should not be construed as an admission as to the validity of any particular claim or a waiver of the Wind-Down Debtors' rights to subsequently dispute such claim.

10. The objection to each Disputed Claim addressed in the Objection and as set forth on Schedule 1 attached hereto constitutes a separate contested matter as contemplated by Bankruptcy Rule 9014. This Order shall be deemed a separate order with respect to each claim that is the subject of the Objection and this Order. Any stay of this Order pending appeal by any claimants whose claims are subject to this Order shall only apply to the contested matter that involves such claimant and shall not stay the applicability and/or finality of this Order with respect to any other contested matters addressed in the Objection and this Order.

11. The requirement set forth in Local Rule 9013-1(a)(3) that any motion be accompanied by a memorandum of law is hereby deemed satisfied by the contents of the Objection or is otherwise waived.

12. This Court shall retain jurisdiction with respect to all matters arising from or related to the implementation, interpretation, or enforcement of this Order.

**Schedule 1**

**Disputed Claims**

Debtor: BlockFi Inc *et al.*  
Relevant Case Numbers: BlockFi Inc. 22-19361; BlockFi Lending LLC 22-19365; BlockFi Wallet LLC 22-19366; BlockFi International Ltd. 22-19368  
Tenth Omnibus Objection

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

| Proof of Claim No. | Claimant Name   | Date Filed | Filed Claim                          |                       | Basis for Objection | Surviving Claim No. | Surviving Claim           |                                 |                        |  | Notes | Action <sup>2</sup> |
|--------------------|-----------------|------------|--------------------------------------|-----------------------|---------------------|---------------------|---------------------------|---------------------------------|------------------------|--|-------|---------------------|
|                    |                 |            | Filed Debtor Entity                  | Asserted Claim Amount |                     |                     | Estate - Debtor Entity    | Estate - Surviving Claim Amount | Wallet - Debtor Entity | Wallet Coins - Surviving Claim Amount <sup>1</sup>   |       |                     |
| 15264              | <i>Redacted</i> | 3/26/2023  | BlockFi Wallet LLC                   | \$0.00                | BR-C                | N/A                 | N/A                       | N/A                             | BlockFi Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 17469              | <i>Redacted</i> | 3/30/2023  | BlockFi Inc. and BlockFi Lending LLC | \$0.00                | BR-C, IC            | 17469               | BlockFi Lending LLC       | \$5,291,436.87                  | BlockFi Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Modify              |
| 1304               | <i>Redacted</i> | 1/12/2023  | BlockFi Investment Products LLC      | \$9,790.75            | BR-C, IC, ID        | 1304                | BlockFi Inc.              | \$9,525.65                      | BlockFi Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Modify              |
| 2594               | <i>Redacted</i> | 2/3/2023   | BlockFi Investment Products LLC      | \$24,500.00           | BR-C, IC            | 2594                | BlockFi International Ltd | 16877.06                        | N/A                    | N/A  |       | Modify              |
| 884                | <i>Redacted</i> | 12/29/2022 | BlockFi Trading LLC                  | \$75.00               | BR-C, IC, ID        | 884                 | BlockFi Inc.              | \$82.47                         | N/A                    | N/A  |       | Modify              |
| 17782              | <i>Redacted</i> | 2/13/2023  | BlockFi Trading LLC                  | \$388.24              | BR-C, IC            | 17782               | BlockFi Inc.              | \$71.38                         | BlockFi Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Modify              |
| 2334               | <i>Redacted</i> | 1/29/2023  | BlockFi Trading LLC                  | \$4,936.93            | BR-C, DUP, IC       | 31970               | BlockFi Inc.              | \$0.00                          | BlockFi Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 2356               | <i>Redacted</i> | 1/29/2023  | BlockFi Ventures LLC                 | \$4,936.93            | BR-C, DUP, IC       | 31970               | BlockFi Inc.              | \$0.00                          | BlockFi Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 2322               | <i>Redacted</i> | 1/29/2023  | BlockFi Inc.                         | \$4,936.93            | AMD                 | 31970               | BlockFi Inc.              | \$0.00                          | BlockFi Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 2352               | <i>Redacted</i> | 1/29/2023  | BlockFi Services, Inc.               | \$4,936.93            | BR-C, DUP, IC       | 31970               | BlockFi Inc.              | \$0.00                          | BlockFi Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 2358               | <i>Redacted</i> | 1/29/2023  | BlockFi Wallet LLC                   | \$4,936.93            | AMD                 | 31970               | BlockFi Inc.              | \$0.00                          | BlockFi Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 2367               | <i>Redacted</i> | 1/29/2023  | BlockFi Inc.                         | \$4,936.93            | BR-C, DUP           | 31970               | BlockFi Inc.              | \$0.00                          | BlockFi Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 3340               | <i>Redacted</i> | 2/5/2023   | BlockFi Wallet LLC                   | \$3,874.43            | BR-B, DUP, IC       | 31970               | BlockFi Inc.              | \$0.00                          | BlockFi Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 5912               | <i>Redacted</i> | 2/5/2023   | BlockFi Inc.                         | \$3,874.43            | BR-C, DUP           | 31970               | BlockFi Inc.              | \$0.00                          | BlockFi Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 7182               | <i>Redacted</i> | 2/17/2023  | BlockFi Wallet LLC                   | -                     | BR-C, DUP, IC       | 31970               | BlockFi Inc.              | \$0.00                          | BlockFi Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 31970              | <i>Redacted</i> | 2/8/2023   | BlockFi Inc.                         | \$3,874.43            | BR-B                | 31970               | BlockFi Inc.              | \$3,869.70                      | BlockFi Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Modify              |

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

|         |  |     |  |
|---------|--|-----|--|
| BR - NI | Claimant is not identifiable as a customer or counterparty of BlockFI                | TOU | Claim includes amounts in violation of Terms of Use, including fraud or disabled account |
| BR - A  | Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount | IC  | Claims are classified incorrectly or improperly  |
| BR - B  | Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount | ID  | Claims fail to specify the basis for claim or provide sufficient documentation           |
| BR - C  | Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount             | NL  | Seeks recovery for amounts for which the Debtors are not liable                          |
| UL      | Claims fail to specify the asserted claim amount or list 'unliquidated'              | NDF | Non-debtor has satisfied the claim in full   |
| AMD     | Claim amended by subsequently filed proof of claim                                   | L   | Late filed claim after bar date  |
| DUP     | Duplicative claim  | O   | Other; see Notes for more information  |

| Proof of Claim No. | Claimant Name | Date Filed | Filed Claim                     |                       | Basis for Objection | Surviving Claim No. | Surviving Claim        |                                 |                        |  | Notes                            | Action <sup>2</sup> |
|--------------------|---------------|------------|---------------------------------|-----------------------|---------------------|---------------------|------------------------|---------------------------------|------------------------|--|----------------------------------|---------------------|
|                    |               |            | Filed Debtor Entity             | Asserted Claim Amount |                     |                     | Estate - Debtor Entity | Estate - Surviving Claim Amount | Wallet - Debtor Entity | Wallet Coins - Surviving Claim Amount <sup>1</sup>   |                                  |                     |
| 9495               | Redacted      | 3/5/2023   | BlockFI Investment Products LLC | \$5,000.00            | BR-B, IC            | 9423                | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 9423               | Redacted      | 3/5/2023   | BlockFI Inc.                    | \$400.78              | BR-B, IC            | 9423                | BlockFI Inc.           | \$3,656.71                      | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Claim for BlockFI Wallet balance | Modify              |
| 3140               | Redacted      | 2/16/2023  | BlockFI Trading LLC             | \$1,100.00            | BR-C, IC, ID        | N/A                 | N/A                    | N/A                             | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 2788               | Redacted      | 2/7/2023   | BlockFI Ventures LLC            | \$25,455.68           | BR-C, DUP, IC       | 2826                | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 2801               | Redacted      | 2/7/2023   | BlockFI Lending LLC             | \$25,455.68           | BR-C, DUP, IC       | 2826                | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 2804               | Redacted      | 2/7/2023   | BlockFI Wallet LLC              | \$25,455.68           | BR-C, DUP, IC       | 2826                | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 2807               | Redacted      | 2/7/2023   | BlockFI International Ltd.      | \$25,455.68           | BR-C, DUP, IC       | 2826                | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 2811               | Redacted      | 2/7/2023   | BlockFI Investment Products LLC | \$25,455.68           | BR-C, DUP, IC       | 2826                | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 2814               | Redacted      | 2/7/2023   | BlockFI Lending II LLC          | \$25,455.68           | BR-C, DUP, IC       | 2826                | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 2826               | Redacted      | 2/7/2023   | BlockFI Inc.                    | \$25,455.68           | BR-C, IC            | 2826                | BlockFI Inc.           | \$17,841.71                     | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 2842               | Redacted      | 2/7/2023   | BlockFI Trading LLC             | \$25,455.68           | BR-C, DUP, IC       | 2826                | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 2846               | Redacted      | 2/7/2023   | BlockFI Services, Inc.          | \$25,455.68           | BR-C, DUP, IC       | 2826                | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 1546               | Redacted      | 1/12/2023  | BlockFI Inc.                    | \$21,100.00           | AMD                 | N/A                 | N/A                    | N/A                             | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Amended by claim #32234          | Expunge             |
| 1548               | Redacted      | 1/12/2023  | BlockFI Trading LLC             | \$21,100.00           | BR-C, IC            | 32234               | BlockFI Inc.           | \$14,211.47                     | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 1573               | Redacted      | 1/12/2023  | BlockFI Wallet LLC              | \$21,100.00           | AMD                 | N/A                 | N/A                    | N/A                             | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Amended by claim #32209          | Expunge             |
| 32209              | Redacted      | 6/12/2023  | BlockFI Wallet LLC              | \$6,712.26            | BR-C                | N/A                 | N/A                    | N/A                             | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 32234              | Redacted      | 6/12/2023  | BlockFI Inc.                    | \$15,358.15           | BR-C                | 32234               | BlockFI Inc.           | 14211.47                        | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 2524               | Redacted      | 2/1/2023   | BlockFI Investment Products LLC | \$51,854.34           | BR-C, IC, ID        | 2524                | BlockFI Inc.           | \$51,712.17                     | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |

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**Legend: Basis for Objection**

|        |  |     |  |
|--------|--|-----|--|
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| BR - C | Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount             | NL  | Seeks recovery for amounts for which the Debtors are not liable                          |
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| AMD    | Claim amended by subsequently filed proof of claim                                   | L   | Late filed claim after bar date  |
| DUP    | Duplicative claim  | O   | Other; see Notes for more information  |

| Proof of Claim No. | Claimant Name | Date Filed | Filed Claim                     |                       | Basis for Objection | Surviving Claim No. | Surviving Claim           |                                 |                           |  | Notes                            | Action <sup>2</sup> |
|--------------------|---------------|------------|---------------------------------|-----------------------|---------------------|---------------------|---------------------------|---------------------------------|---------------------------|--|----------------------------------|---------------------|
|                    |               |            | Filed Debtor Entity             | Asserted Claim Amount |                     |                     | Estate - Debtor Entity    | Estate - Surviving Claim Amount | Wallet - Debtor Entity    | Wallet Coins - Surviving Claim Amount <sup>1</sup>   |                                  |                     |
| 1239               | Redacted      | 1/19/2023  | BlockFI Services, Inc.          | \$30,131.26           | BR-C, DUP, IC       | 1442                | BlockFI Inc.              | \$0.00                          | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 1241               | Redacted      | 1/19/2023  | BlockFI Investment Products LLC | \$30,131.26           | BR-C, DUP, IC       | 1442                | BlockFI Inc.              | 0                               | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 1407               | Redacted      | 1/19/2023  | BlockFI Lending II LLC          | \$30,131.26           | BR-C, DUP, IC       | 1442                | BlockFI Inc.              | 0                               | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 1408               | Redacted      | 1/19/2023  | BlockFI Wallet LLC              | \$30,131.26           | BR-C, DUP, IC       | 1442                | BlockFI Inc.              | \$0.00                          | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 1409               | Redacted      | 1/19/2023  | BlockFI Lending LLC             | \$30,131.26           | BR-C, DUP, IC       | 1442                | BlockFI Inc.              | 0                               | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 1416               | Redacted      | 1/19/2023  | BlockFI Ventures LLC            | \$30,131.26           | BR-C, DUP, IC       | 1442                | BlockFI Inc.              | 0                               | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 1421               | Redacted      | 1/19/2023  | BlockFI Trading LLC             | \$30,131.26           | BR-C, DUP, IC       | 1442                | BlockFI Inc.              | \$0.00                          | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 1424               | Redacted      | 1/19/2023  | BlockFI International Ltd.      | \$30,131.26           | BR-C, DUP, IC       | 1442                | BlockFI Inc.              | \$0.00                          | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 1442               | Redacted      | 1/19/2023  | BlockFI Inc.                    | \$30,131.26           | BR-C                | 1442                | BlockFI Inc.              | \$31,256.11                     | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 80                 | Redacted      | 12/5/2022  | BlockFI Investment Products LLC | \$4,852.00            | BR-B, IC            | 80                  | BlockFI Inc.              | 4837.5                          | N/A                       | N/A  |                                  | Modify              |
| 9729               | Redacted      | 3/17/2023  | BlockFI Trading LLC             | \$160.41              | BR-B, IC            | 9729                | BlockFI Inc.              | 155.36                          | N/A                       | N/A  |                                  | Modify              |
| 2726               | Redacted      | 2/6/2023   | BlockFI Trading LLC             | \$56,049.28           | IC                  | 2726                | BlockFI International Ltd | 56049.28                        | N/A                       | N/A  |                                  | Expunge             |
| 828                | Redacted      | 12/28/2022 | BlockFI Trading LLC             | \$22,610.55           | BR-C, DUP, IC, ID   | 1451                | BlockFI Inc.              | \$0.00                          | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 1451               | Redacted      | 1/18/2023  | BlockFI Inc.                    | \$22,610.55           | BR-C, ID            | 1451                | BlockFI Inc.              | \$21,750.62                     | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 10678              | Redacted      | 3/6/2023   | BlockFI Inc.                    | \$39.14               | BR-C, ID            | 1451                | BlockFI Inc.              | 0                               | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 2006               | Redacted      | 1/16/2023  | BlockFI Trading LLC             | \$10,700.00           | BR-C, IC            | N/A                 | N/A                       | N/A                             | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Claim for BlockFI Wallet balance | Expunge             |
| 2511               | Redacted      | 2/1/2023   | BlockFI Trading LLC             | \$40,240.00           | BR-C, IC, ID        | 2511                | BlockFI International Ltd | \$15,765.73                     | BlockFI International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 3024               | Redacted      | 2/14/2023  | BlockFI Trading LLC             | \$40.00               | BR-C, IC, ID        | 3024                | BlockFI Inc.              | \$21.98                         | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

|        |  |     |  |
|--------|--|-----|--|
| BR-NI  | Claimant is not identifiable as a customer or counterparty of BlockFI                | TOU | Claim includes amounts in violation of Terms of Use, including fraud or disabled account |
| BR - A | Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount | IC  | Claims are classified incorrectly or improperly  |
| BR - B | Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount | ID  | Claims fail to specify the basis for claim or provide sufficient documentation           |
| BR - C | Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount             | NL  | Seeks recovery for amounts for which the Debtors are not liable                          |
| UL     | Claims fail to specify the asserted claim amount or list 'unliquidated'              | NDF | Non-debtor has satisfied the claim in full   |
| AMD    | Claim amended by subsequently filed proof of claim                                   | L   | Late filed claim after bar date  |
| DUP    | Duplicative claim  | O   | Other; see Notes for more information  |

| Proof of Claim No. | Claimant Name | Date Filed | Filed Claim                     |                       | Basis for Objection | Surviving Claim No. | Surviving Claim           |                                 |                           |  | Notes                            | Action <sup>2</sup> |
|--------------------|---------------|------------|---------------------------------|-----------------------|---------------------|---------------------|---------------------------|---------------------------------|---------------------------|--|----------------------------------|---------------------|
|                    |               |            | Filed Debtor Entity             | Asserted Claim Amount |                     |                     | Estate - Debtor Entity    | Estate - Surviving Claim Amount | Wallet - Debtor Entity    | Wallet Coins - Surviving Claim Amount <sup>1</sup>   |                                  |                     |
| 1691               | Redacted      | 1/14/2023  | BlockFI Investment Products LLC | \$11,216.45           | BR-C, IC            | 1691                | BlockFI International Ltd | \$8,795.34                      | BlockFI International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 3137               | Redacted      | 2/17/2023  | BlockFI Investment Products LLC | \$45.00               | BR-C, IC            | 3137                | BlockFI International Ltd | \$16.77                         | N/A                       | N/A  |                                  | Modify              |
| 2020               | Redacted      | 1/16/2023  | BlockFI Investment Products LLC | \$510.00              | BR-C, IC            | 2020                | BlockFI International Ltd | \$382.72                        | BlockFI International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 2005               | Redacted      | 1/16/2023  | BlockFI Investment Products LLC | \$1,868.76            | BR-C, IC            | 2005                | BlockFI Inc.              | \$1,867.97                      | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 1174               | Redacted      | 1/9/2023   | BlockFI Investment Products LLC | \$7,500.00            | BR-B, IC            | 1174                | BlockFI Inc.              | \$6,554.11                      | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 979                | Redacted      | 1/3/2023   | BlockFI Investment Products LLC | \$386.26              | BR-C, IC            | N/A                 | N/A                       | N/A                             | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Claim for BlockFI Wallet balance | Expunge             |
| 982                | Redacted      | 1/3/2023   | BlockFI Inc.                    | \$90,964.48           | BR-B                | 982                 | BlockFI Inc.              | \$69,643.10                     | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 1954               | Redacted      | 1/26/2023  | BlockFI Trading LLC             | \$10,000.00           | BR-C, IC            | 1954                | BlockFI Inc.              | \$6,981.64                      | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 526                | Redacted      | 12/19/2022 | BlockFI Trading LLC             | \$293.46              | IC                  | 526                 | BlockFI Inc.              | \$293.55                        | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 485                | Redacted      | 12/19/2022 | BlockFI Wallet LLC              | \$153,390.77          | BR-B                | N/A                 | N/A                       | N/A                             | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Claim for BlockFI Wallet balance | Expunge             |
| 10537              | Redacted      | 3/22/2023  | BlockFI Trading LLC             | \$160.01              | BR-C, IC            | 10481               | BlockFI Inc.              | \$0.00                          | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Claim for BlockFI Wallet balance | Expunge             |
| 10481              | Redacted      | 3/22/2023  | BlockFI Inc.                    | \$70.90               | BR-A                | 10481               | BlockFI Inc.              | \$73.72                         | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 1619               | Redacted      | 1/14/2023  | BlockFI Lending LLC             | \$50,830.00           | BR-C, DUP, IC       | 5116                | BlockFI International Ltd | 0                               | N/A                       | N/A  |                                  | Expunge             |
| 1621               | Redacted      | 1/14/2023  | BlockFI Services, Inc.          | \$50,830.00           | BR-C, DUP, IC       | 5116                | BlockFI International Ltd | \$0.00                          | N/A                       | N/A  |                                  | Expunge             |
| 1622               | Redacted      | 1/14/2023  | BlockFI Inc.                    | \$50,840.00           | BR-C, DUP, IC       | 5116                | BlockFI International Ltd | 0                               | N/A                       | N/A  |                                  | Expunge             |
| 1623               | Redacted      | 1/14/2023  | BlockFI International Ltd.      | \$50,830.00           | BR-C, DUP, IC       | 5116                | BlockFI International Ltd | \$0.00                          | N/A                       | N/A  |                                  | Expunge             |
| 1624               | Redacted      | 1/14/2023  | BlockFI Wallet LLC              | \$50,830.00           | BR-C, DUP, IC       | 5116                | BlockFI International Ltd | \$0.00                          | N/A                       | N/A  |                                  | Expunge             |
| 1629               | Redacted      | 1/14/2023  | BlockFI Trading LLC             | \$50,830.00           | BR-C, DUP, IC       | 5116                | BlockFI International Ltd | \$0.00                          | N/A                       | N/A  |                                  | Expunge             |
| 1631               | Redacted      | 1/14/2023  | BlockFI Ventures LLC            | \$50,830.00           | BR-C, DUP, IC       | 5116                | BlockFI International Ltd | \$0.00                          | N/A                       | N/A  |                                  | Expunge             |
| 1664               | Redacted      | 1/14/2023  | BlockFI Investment Products LLC | \$50,830.00           | BR-C, DUP, IC       | 5116                | BlockFI International Ltd | \$0.00                          | N/A                       | N/A  |                                  | Expunge             |

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

|         |  |     |  |
|---------|--|-----|--|
| BR - NI | Claimant is not identifiable as a customer or counterparty of BlockFi                | TOU | Claim includes amounts in violation of Terms of Use, including fraud or disabled account |
| BR - A  | Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount | IC  | Claims are classified incorrectly or improperly  |
| BR - B  | Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount | ID  | Claims fail to specify the basis for claim or provide sufficient documentation           |
| BR - C  | Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount             | NL  | Seeks recovery for amounts for which the Debtors are not liable                          |
| UL      | Claims fail to specify the asserted claim amount or list 'unliquidated'              | NDF | Non-debtor has satisfied the claim in full   |
| AMD     | Claim amended by subsequently filed proof of claim                                   | L   | Late filed claim after bar date  |
| DUP     | Duplicative claim  | O   | Other; see Notes for more information  |

| Proof of Claim No. | Claimant Name | Date Filed | Filed Claim                     |                       | Basis for Objection | Surviving Claim No. | Surviving Claim           |                                 |                           |  | Notes   | Action <sup>2</sup> |
|--------------------|---------------|------------|---------------------------------|-----------------------|---------------------|---------------------|---------------------------|---------------------------------|---------------------------|--|---|---------------------|
|                    |               |            | Filed Debtor Entity             | Asserted Claim Amount |                     |                     | Estate - Debtor Entity    | Estate - Surviving Claim Amount | Wallet - Debtor Entity    | Wallet Coins - Surviving Claim Amount <sup>1</sup>   |   |                     |
| 1712               | Redacted      | 1/14/2023  | BlockFi Lending II LLC          | \$50,830.00           | BR-C, DUP, IC       | 5116                | BlockFi International Ltd | \$0.00                          | N/A                       | N/A  | Claimant asserting amounts for Wallet on Wallet Account Holder form, but all funds are in BIA, objecting to clarify estate portion of claim | Expunge             |
| 5116               | Redacted      | 2/13/2023  | BlockFi International Ltd.      | \$50,856.80           | BR-C, IC            | 5116                | BlockFi International Ltd | \$50,856.80                     | N/A                       | N/A  |   | Modify              |
| 3131               | Redacted      | 2/16/2023  | BlockFi Investment Products LLC | \$27,451.50           | BR-C, IC, ID        | 3131                | BlockFi Inc.              | \$23,481.69                     | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Modify              |
| 26800              | Redacted      | 3/27/2023  | BlockFi Lending II LLC          | \$21.58               | DUP, BR-C, IC, ID   | 13879               | BlockFi International Ltd | \$0.00                          | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Expunge             |
| 13879              | Redacted      | 3/27/2023  | BlockFi International Ltd.      | \$21.58               | BR-C, ID            | 13879               | BlockFi International Ltd | \$21.63                         | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Modify              |
| 1596               | Redacted      | 1/13/2023  | BlockFi Investment Products LLC | \$728.65              | BR-B, IC            | 1596                | BlockFi International Ltd | \$728.50                        | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Modify              |
| 1604               | Redacted      | 1/13/2023  | BlockFi Wallet LLC              | \$3,543.01            | BR-B, IC            | N/A                 | N/A                       | N/A                             | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Expunge             |
| 27434              | Redacted      | 3/26/2023  | BlockFi Trading LLC             | -                     | BR-B, IC, ID        | N/A                 | N/A                       | N/A                             | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Wallet balance claim for International client account   | Expunge             |
| 22850              | Redacted      | 3/23/2023  | BlockFi Trading LLC             | -                     | BR-B, IC, ID        | 22850               | BlockFi International Ltd | \$750.02                        | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Modify              |
| 1364               | Redacted      | 1/17/2023  | BlockFi Investment Products LLC | \$1,085.79            | AMD                 | 20000               | BlockFi International Ltd | \$0.00                          | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Expunge             |
| 20000              | Redacted      | 2/27/2023  | Multiple Debtors Asserted       | \$1,110.93            | BR-B, IC, ID        | 20000               | BlockFi International Ltd | \$1,080.73                      | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Modify              |
| 1876               | Redacted      | 1/25/2023  | BlockFi Trading LLC             | \$1,437.74            | BR-B, DUP, IC       | 1880                | BlockFi International Ltd | \$0.00                          | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Expunge             |
| 1881               | Redacted      | 1/25/2023  | BlockFi Investment Products LLC | \$1,437.74            | BR-B, DUP, IC       | 1880                | BlockFi International Ltd | \$0.00                          | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Expunge             |
| 1896               | Redacted      | 1/25/2023  | BlockFi Lending II LLC          | \$1,437.74            | BR-B, DUP, IC       | 1880                | BlockFi International Ltd | \$0.00                          | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Expunge             |
| 1620               | Redacted      | 1/12/2023  | BlockFi Inc.                    | \$1,437.74            | AMD                 | 1880                | BlockFi International Ltd | \$0.00                          | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Amended by claim #1835  | Expunge             |
| 1835               | Redacted      | 1/25/2023  | BlockFi Inc.                    | \$1,437.74            | BR-B, DUP, IC       | 1880                | BlockFi International Ltd | \$0.00                          | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Expunge             |
| 1877               | Redacted      | 1/25/2023  | BlockFi Lending LLC             | \$1,437.74            | BR-B, DUP, IC       | 1880                | BlockFi International Ltd | \$0.00                          | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Expunge             |

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR - NI Claimant is not identifiable as a customer or counterparty of BlockFI  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

| Proof of Claim No. | Claimant Name   | Date Filed | Filed Claim                     |                       | Basis for Objection | Surviving Claim No. | Surviving Claim           |                                 |                           |  | Notes                            | Action <sup>2</sup> |
|--------------------|-----------------|------------|---------------------------------|-----------------------|---------------------|---------------------|---------------------------|---------------------------------|---------------------------|--|----------------------------------|---------------------|
|                    |                 |            | Filed Debtor Entity             | Asserted Claim Amount |                     |                     | Estate - Debtor Entity    | Estate - Surviving Claim Amount | Wallet - Debtor Entity    | Wallet Coins - Surviving Claim Amount <sup>1</sup>   |                                  |                     |
| 1880               | <i>Redacted</i> | 1/25/2023  | BlockFI International Ltd.      | \$1,437.74            | BR-B                | 1880                | BlockFI International Ltd | \$1,203.65                      | BlockFI International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 1883               | <i>Redacted</i> | 1/25/2023  | BlockFI Wallet LLC              | \$1,437.74            | BR-B, DUP, IC       | 1880                | BlockFI International Ltd | \$0.00                          | BlockFI International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 2332               | <i>Redacted</i> | 1/27/2023  | BlockFI Investment Products LLC | \$6,256.11            | BR-B, IC            | 2332                | BlockFI Inc.              | \$4,349.60                      | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 2987               | <i>Redacted</i> | 2/12/2023  | BlockFI Investment Products LLC | \$2,445.58            | BR-C, IC            | 2987                | BlockFI Inc.              | \$2,409.68                      | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 2957               | <i>Redacted</i> | 2/12/2023  | BlockFI Inc.                    | \$2,445.56            | AMD                 | 2987                | BlockFI Inc.              | \$0.00                          | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 2052               | <i>Redacted</i> | 1/17/2023  | BlockFI Wallet LLC              | \$13,215.26           | BR-B                | N/A                 | N/A                       | N/A                             | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Claim for BlockFI Wallet balance | Expunge             |
| 1910               | <i>Redacted</i> | 1/17/2023  | BlockFI Investment Products LLC | \$23,762.79           | BR-C, IC            | 1910                | BlockFI Inc.              | \$17,734.68                     | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 2368               | <i>Redacted</i> | 1/30/2023  | BlockFI Trading LLC             | \$903.14              | BR-C, IC            | 2368                | BlockFI Inc.              | \$799.49                        | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 189                | <i>Redacted</i> | 12/6/2022  | BlockFI Wallet LLC              | \$51,986.94           | BR-C                | 215                 | BlockFI Inc.              | \$0.00                          | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 215                | <i>Redacted</i> | 12/7/2022  | BlockFI Inc.                    | \$68,024.82           | BR-B                | 215                 | BlockFI Inc.              | \$66,154.00                     | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 223                | <i>Redacted</i> | 12/6/2022  | BlockFI Investment Products LLC | \$15,971.44           | BR-B, IC            | 215                 | BlockFI Inc.              | \$0.00                          | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 1995               | <i>Redacted</i> | 1/25/2023  | BlockFI Trading LLC             | \$2,406.30            | IC                  | 1995                | BlockFI International Ltd | \$2,406.29                      | BlockFI International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 1741               | <i>Redacted</i> | 1/15/2023  | BlockFI Investment Products LLC | \$108.87              | BR-C, IC            | 1741                | BlockFI Inc.              | \$108.82                        | N/A                       | N/A  |                                  | Modify              |
| 1525               | <i>Redacted</i> | 1/13/2023  | BlockFI Trading LLC             | \$1,125.32            | BR-C, IC, ID        | 1525                | BlockFI Inc.              | \$921.33                        | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 1694               | <i>Redacted</i> | 1/13/2023  | BlockFI Wallet LLC              | \$1,002.01            | BR-C, ID            | 1525                | BlockFI Inc.              | \$0.00                          | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 10603              | <i>Redacted</i> | 3/21/2023  | BlockFI Investment Products LLC | \$8,000.00            | BR-C, IC, ID        | 10603               | BlockFI Inc.              | \$2,651.95                      | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 1551               | <i>Redacted</i> | 1/11/2023  | BlockFI Investment Products LLC | \$6,731.38            | BR-C, IC            | 1551                | BlockFI Inc.              | \$5,909.44                      | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 1531               | <i>Redacted</i> | 1/11/2023  | BlockFI Wallet LLC              | \$78.32               | BR-B                | N/A                 | N/A                       | N/A                             | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Claim for BlockFI Wallet balance | Expunge             |

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

|        |  |     |  |
|--------|--|-----|--|
| BR-NI  | Claimant is not identifiable as a customer or counterparty of BlockFi                | TOU | Claim includes amounts in violation of Terms of Use, including fraud or disabled account |
| BR - A | Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount | IC  | Claims are classified incorrectly or improperly  |
| BR - B | Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount | ID  | Claims fail to specify the basis for claim or provide sufficient documentation           |
| BR - C | Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount             | NL  | Seeks recovery for amounts for which the Debtors are not liable                          |
| UL     | Claims fail to specify the asserted claim amount or list 'unliquidated'              | NDF | Non-debtor has satisfied the claim in full   |
| AMD    | Claim amended by subsequently filed proof of claim                                   | L   | Late filed claim after bar date  |
| DUP    | Duplicative claim  | O   | Other; see Notes for more information  |

| Proof of Claim No. | Claimant Name | Date Filed | Filed Claim                     |                       | Basis for Objection | Surviving Claim No. | Surviving Claim           |                                 |                           |  | Notes  | Action <sup>2</sup> |
|--------------------|---------------|------------|---------------------------------|-----------------------|---------------------|---------------------|---------------------------|---------------------------------|---------------------------|--|--|---------------------|
|                    |               |            | Filed Debtor Entity             | Asserted Claim Amount |                     |                     | Estate - Debtor Entity    | Estate - Surviving Claim Amount | Wallet - Debtor Entity    | Wallet Coins - Surviving Claim Amount <sup>1</sup>   |  |                     |
| 3887               | Redacted      | 3/3/2023   | BlockFi Investment Products LLC | \$4,509.00            | BR-C, IC, ID        | 3887                | BlockFi International Ltd | \$4,340.21                      | N/A                       | N/A  |  | Modify              |
| 1932               | Redacted      | 1/26/2023  | BlockFi Trading LLC             | \$12,600.00           | BR-C, IC            | 1932                | BlockFi Inc.              | \$4,356.25                      | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |  | Modify              |
| 2125               | Redacted      | 1/18/2023  | BlockFi Investment Products LLC | \$10,776.00           | BR-B, DUP, IC       | 2148                | BlockFi Inc.              | \$0.00                          | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |  | Expunge             |
| 2148               | Redacted      | 1/18/2023  | BlockFi Inc.                    | \$10,776.00           | BR-B                | 2148                | BlockFi Inc.              | \$9,154.50                      | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |  | Modify              |
| 13452              | Redacted      | 3/27/2023  | BlockFi Lending II LLC          | -                     | BR-B, IC            | 13452               | BlockFi Lending LLC       | \$240,323.68                    | N/A                       | N/A  |  | Modify              |
| 1532               | Redacted      | 1/11/2023  | BlockFi Trading LLC             | \$100,000.00          | BR-C, IC            | 13525               | BlockFi Inc.              | \$0.00                          | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | See accepted Claim #13525 for surviving claim amount | Expunge             |
| 26478              | Redacted      | 3/22/2023  | BlockFi Wallet LLC              | \$55,830.22           | BR-B, ID            | 13525               | BlockFi Inc.              | \$0.00                          | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | See accepted Claim #13525 for surviving claim amount | Expunge             |
| 1767               | Redacted      | 1/23/2023  | BlockFi Trading LLC             | \$16,671.94           | BR-B, IC            | 1767                | BlockFi Inc.              | \$16,200.25                     | N/A                       | N/A  |  | Modify              |
| 2988               | Redacted      | 2/9/2023   | BlockFi Investment Products LLC | \$1,898.21            | BR-C, IC, ID        | 2988                | BlockFi International Ltd | \$1,309.83                      | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |  | Modify              |
| 1983               | Redacted      | 1/18/2023  | BlockFi Trading LLC             | \$15,812.04           | BR-A, IC            | 1983                | BlockFi Inc.              | \$15,812.04                     | N/A                       | N/A  |  | Modify              |
| 5539               | Redacted      | 2/14/2023  | BlockFi Trading LLC             | \$28.00               | BR-B, IC, ID        | 5539                | BlockFi International Ltd | \$25.41                         | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |  | Modify              |
| 2821               | Redacted      | 2/7/2023   | BlockFi Investment Products LLC | \$3,658.31            | BR-C, DUP, IC       | 2831                | BlockFi Inc.              | \$0.00                          | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |  | Expunge             |
| 2822               | Redacted      | 2/7/2023   | BlockFi Wallet LLC              | \$3,658.31            | BR-C, DUP           | 2831                | BlockFi Inc.              | \$0.00                          | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |  | Expunge             |
| 2831               | Redacted      | 2/7/2023   | BlockFi Inc.                    | \$3,658.31            | BR-C                | 2831                | BlockFi Inc.              | \$926.09                        | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |  | Modify              |
| 32119              | Redacted      | 6/9/2023   | BlockFi Wallet LLC              | -                     | L                   | N/A                 | N/A                       | N/A                             | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |  | Expunge             |
| 16822              | Redacted      | 3/15/2023  | BlockFi Investment Products LLC | \$9,494.00            | BR-B, IC            | 16822               | BlockFi International Ltd | \$7,460.50                      | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |  | Modify              |
| 2053               | Redacted      | 1/17/2023  | BlockFi Investment Products LLC | \$6,857.02            | BR-B, DUP, IC       | 1949                | BlockFi Inc.              | \$0.00                          | N/A                       | N/A  |  | Expunge             |
| 1949               | Redacted      | 1/17/2023  | BlockFi Inc.                    | \$6,864.64            | BR-B                | 1949                | BlockFi Inc.              | \$5,240.21                      | N/A                       | N/A  |  | Modify              |
| 1292               | Redacted      | 1/13/2023  | BlockFi Trading LLC             | \$12,957.06           | BR-C, IC            | 1292                | BlockFi Inc.              | \$11,966.49                     | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |  | Modify              |

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

|        |  |     |  |
|--------|--|-----|--|
| BR-NI  | Claimant is not identifiable as a customer or counterparty of BlockFI                | TOU | Claim includes amounts in violation of Terms of Use, including fraud or disabled account |
| BR - A | Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount | IC  | Claims are classified incorrectly or improperly  |
| BR - B | Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount | ID  | Claims fail to specify the basis for claim or provide sufficient documentation           |
| BR - C | Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount             | NL  | Seeks recovery for amounts for which the Debtors are not liable                          |
| UL     | Claims fail to specify the asserted claim amount or list 'unliquidated'              | NDF | Non-debtor has satisfied the claim in full   |
| AMD    | Claim amended by subsequently filed proof of claim                                   | L   | Late filed claim after bar date  |
| DUP    | Duplicative claim  | O   | Other; see Notes for more information  |

| Proof of Claim No. | Claimant Name | Date Filed | Filed Claim  |                       | Basis for Objection | Surviving Claim No. | Surviving Claim           |                                 |                           |  | Notes                            | Action <sup>2</sup> |
|--------------------|---------------|------------|--|-----------------------|---------------------|---------------------|---------------------------|---------------------------------|---------------------------|--|----------------------------------|---------------------|
|                    |               |            | Filed Debtor Entity                                | Asserted Claim Amount |                     |                     | Estate - Debtor Entity    | Estate - Surviving Claim Amount | Wallet - Debtor Entity    | Wallet Coins - Surviving Claim Amount <sup>1</sup>   |                                  |                     |
| 619                | Redacted      | 12/21/2022 | BlockFI Trading LLC                                | \$41,392.00           | BR-B, IC            | 619                 | BlockFI Inc.              | \$40,651.21                     | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 2201               | Redacted      | 1/24/2023  | BlockFI Investment Products LLC                    | \$8,906.52            | BR-C, IC, ID        | 2201                | BlockFI Inc.              | \$8,592.92                      | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 1295               | Redacted      | 1/13/2023  | BlockFI Investment Products LLC                    | \$11,535.45           | BR-B, DUP           | 1295                | BlockFI Inc.              | \$0.00                          | N/A                       | N/A  |                                  | Expunge             |
| 1322               | Redacted      | 1/13/2023  | BlockFI Investment Products LLC International Ltd. | \$11,535.45           | BR-B, DUP           | 1295                | BlockFI Inc.              | \$0.00                          | N/A                       | N/A  |                                  | Expunge             |
| 1352               | Redacted      | 1/13/2023  | BlockFI Inc.                                       | \$11,535.45           | BR-B                | 1295                | BlockFI Inc.              | \$11,522.20                     | N/A                       | N/A  |                                  | Modify              |
| 1362               | Redacted      | 1/13/2023  | BlockFI Wallet LLC                                 | \$11,535.45           | BR-B, DUP           | 1295                | BlockFI Inc.              | \$0.00                          | N/A                       | N/A  |                                  | Expunge             |
| 1374               | Redacted      | 1/13/2023  | BlockFI Trading LLC                                | \$11,535.45           | BR-B, DUP           | 1295                | BlockFI Inc.              | \$0.00                          | N/A                       | N/A  |                                  | Expunge             |
| 1375               | Redacted      | 1/13/2023  | BlockFI Lending II LLC                             | \$11,535.45           | BR-B, DUP           | 1295                | BlockFI Inc.              | \$0.00                          | N/A                       | N/A  |                                  | Expunge             |
| 1376               | Redacted      | 1/13/2023  | BlockFI Lending LLC                                | \$11,535.45           | BR-B, DUP           | 1295                | BlockFI Inc.              | \$0.00                          | N/A                       | N/A  |                                  | Expunge             |
| 1377               | Redacted      | 1/13/2023  | BlockFI Services, Inc.                             | \$11,535.45           | BR-B, DUP           | 1295                | BlockFI Inc.              | \$0.00                          | N/A                       | N/A  |                                  | Expunge             |
| 1429               | Redacted      | 1/13/2023  | BlockFI Ventures LLC                               | \$11,535.45           | BR-B, DUP           | 1295                | BlockFI Inc.              | \$0.00                          | N/A                       | N/A  |                                  | Expunge             |
| 1155               | Redacted      | 1/9/2023   | BlockFI Investment Products LLC                    | \$3,874.83            | BR-B, IC            | 1155                | BlockFI International Ltd | \$3,679.41                      | N/A                       | N/A  |                                  | Modify              |
| 1871               | Redacted      | 1/18/2023  | BlockFI Investment Products LLC                    | \$1,285.00            | BR-B, DUP, IC       | 1982                | BlockFI Inc.              | \$0.00                          | N/A                       | N/A  |                                  | Expunge             |
| 1982               | Redacted      | 1/18/2023  | BlockFI Inc.                                       | \$1,285.00            | BR-B                | 1982                | BlockFI Inc.              | \$1,262.50                      | N/A                       | N/A  |                                  | Modify              |
| 1845               | Redacted      | 1/24/2023  | BlockFI Inc.                                       | \$22,000.00           | AMD                 | 2258                | BlockFI Inc.              | \$0.00                          | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 2258               | Redacted      | 1/28/2023  | BlockFI Inc.                                       | \$150,218.00          | BR-C, ID            | 2258                | BlockFI Inc.              | \$15,832.53                     | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 2956               | Redacted      | 2/11/2023  | BlockFI Investment Products LLC                    | \$22,107.00           | BR-C, IC, ID        | 2258                | BlockFI Inc.              | \$0.00                          | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 6034               | Redacted      | 3/9/2023   | BlockFI Lending II LLC                             | \$266.09              | BR-C, ID            | 6034                | BlockFI Inc.              | \$0.01                          | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 10099              | Redacted      | 3/9/2023   | BlockFI Wallet LLC                                 | \$81.03               | BR-C                | N/A                 | N/A                       | N/A                             | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Claim for BlockFI Wallet balance | Expunge             |
| 1306               | Redacted      | 1/12/2023  | BlockFI Investment Products LLC                    | \$63,263.53           | BR-C, IC            | 1306                | BlockFI International Ltd | \$60,917.61                     | BlockFI International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 7366               | Redacted      | 2/18/2023  | BlockFI Investment Products LLC                    | -                     | BR-C, IC            | 7366                | BlockFI Inc.              | \$1.99                          | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFI  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

| Proof of Claim No. | Claimant Name | Filed Claim |                                 |                       | Basis for Objection | Surviving Claim No. | Surviving Claim           |                                 |                           |  | Notes   | Action <sup>2</sup> |
|--------------------|---------------|-------------|---------------------------------|-----------------------|---------------------|---------------------|---------------------------|---------------------------------|---------------------------|--|---|---------------------|
|                    |               | Date Filed  | Filed Debtor Entity             | Asserted Claim Amount |                     |                     | Estate - Debtor Entity    | Estate - Surviving Claim Amount | Wallet - Debtor Entity    | Wallet Coins - Surviving Claim Amount <sup>1</sup>   |   |                     |
| 1351               | Redacted      | 1/13/2023   | BlockFI Trading LLC             | \$3,901.28            | BR-C, IC            | 1351                | BlockFI Inc.              | \$3,599.45                      | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Modify              |
| 748                | Redacted      | 12/23/2022  | BlockFI Inc.                    | \$20,433.71           | BR-B                | 748                 | BlockFI Inc.              | \$15,995.86                     | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Modify              |
| 756                | Redacted      | 12/23/2022  | BlockFI Wallet LLC              | \$63.07               | IC, ID, NL          | N/A                 | N/A                       | N/A                             | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Claim for Credit Card Reward Points                   | Expunge             |
| 759                | Redacted      | 12/23/2022  | BlockFI Investment Products LLC | \$20,433.71           | BR-B, DUP, IC       | 748                 | BlockFI Inc.              | \$0.00                          | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Expunge             |
| 1493               | Redacted      | 1/11/2023   | BlockFI Trading LLC             | \$324.42              | BR-C, IC, ID        | 1493                | BlockFI Inc.              | \$292.36                        | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Modify              |
| 2998               | Redacted      | 2/10/2023   | BlockFI Trading LLC             | \$10,529.44           | BR-C, IC            | 2998                | BlockFI International Ltd | \$10,525.09                     | N/A                       | N/A  |   | Modify              |
| 3035               | Redacted      | 2/13/2023   | BlockFI Trading LLC             | \$44,300.00           | BR-C, IC            | 3035                | BlockFI International Ltd | \$29,520.71                     | BlockFI International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Modify              |
| 3095               | Redacted      | 2/14/2023   | BlockFI Trading LLC             | \$5,815.00            | BR-C, IC            | 3095                | BlockFI International Ltd | \$5,814.16                      | N/A                       | N/A  |   | Modify              |
| 5719               | Redacted      | 3/6/2023    | BlockFI Trading LLC             | \$5,000.00            | BR-C, IC, ID        | 5719                | BlockFI Inc.              | \$1,179.08                      | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Modify              |
| 2233               | Redacted      | 1/19/2023   | BlockFI Investment Products LLC | \$7,440.47            | BR-C, IC            | 2233                | BlockFI International Ltd | \$5,808.32                      | N/A                       | N/A  |   | Modify              |
| 1901               | Redacted      | 1/25/2023   | BlockFI Trading LLC             | \$3,000.34            | BR-C, IC            | 1901                | BlockFI Inc.              | \$2,125.51                      | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Modify              |
| 2213               | Redacted      | 1/25/2023   | BlockFI Investment Products LLC | \$6,045.54            | BR-C, IC            | 2213                | BlockFI Inc.              | \$6,040.00                      | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Modify              |
| 14500              | Redacted      | 3/29/2023   | BlockFI International Ltd       | \$9,025.06            | BR-B, IC            | N/A                 | N/A                       | N/A                             | BlockFI International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Wallet balance claim for International client account | Expunge             |
| 15258              | Redacted      | 3/29/2023   | BlockFI International Ltd       | \$32,220.16           | BR-B                | 15258               | BlockFI International Ltd | \$32,252.85                     | BlockFI International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Modify              |
| 803                | Redacted      | 12/27/2022  | BlockFI Inc.                    | \$12,500.50           | BR-C                | 803                 | BlockFI Inc.              | \$12,569.17                     | N/A                       | N/A  |   | Modify              |
| 6352               | Redacted      | 3/6/2023    | BlockFI Investment Products LLC | \$12,501.08           | BR-C, DUP, IC       | 803                 | BlockFI Inc.              | \$0.00                          | N/A                       | N/A  |   | Expunge             |
| 2605               | Redacted      | 2/6/2023    | BlockFI Investment Products LLC | \$41,000.00           | BR-C, IC, ID        | 17201               | BlockFI International Ltd | \$0.00                          | BlockFI International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Expunge             |
| 2768               | Redacted      | 2/7/2023    | BlockFI Wallet LLC              | \$326.63              | AMD                 | 2768                | BlockFI International Ltd | N/A                             | BlockFI International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |   | Expunge             |
| 4327               | Redacted      | 2/13/2023   | BlockFI International Ltd       | \$0.00                | BR-C, ID            | N/A                 | N/A                       | N/A                             | BlockFI International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Wallet balance claim for International client account | Expunge             |

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

|         |  |     |  |
|---------|--|-----|--|
| BR - NI | Claimant is not identifiable as a customer or counterparty of BlockFi                | TOU | Claim includes amounts in violation of Terms of Use, including fraud or disabled account |
| BR - A  | Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount | IC  | Claims are classified incorrectly or improperly  |
| BR - B  | Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount | ID  | Claims fail to specify the basis for claim or provide sufficient documentation           |
| BR - C  | Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount             | NL  | Seeks recovery for amounts for which the Debtors are not liable                          |
| UL      | Claims fail to specify the asserted claim amount or list 'unliquidated'              | NDF | Non-debtor has satisfied the claim in full   |
| AMD     | Claim amended by subsequently filed proof of claim                                   | L   | Late filed claim after bar date  |
| DUP     | Duplicative claim  | O   | Other; see Notes for more information  |

| Proof of Claim No. | Claimant Name | Date Filed | Filed Claim                     |                       | Basis for Objection | Surviving Claim No. | Surviving Claim           |                                 |                           |  | Notes | Action <sup>2</sup> |
|--------------------|---------------|------------|---------------------------------|-----------------------|---------------------|---------------------|---------------------------|---------------------------------|---------------------------|--|-------|---------------------|
|                    |               |            | Filed Debtor Entity             | Asserted Claim Amount |                     |                     | Estate - Debtor Entity    | Estate - Surviving Claim Amount | Wallet - Debtor Entity    | Wallet Coins - Surviving Claim Amount <sup>1</sup>   |       |                     |
| 17201              | Redacted      | 2/13/2023  | BlockFi International Ltd.      | \$0.00                | BR-B, ID            | 17201               | BlockFi International Ltd | \$29,121.84                     | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Modify              |
| 18368              | Redacted      | 2/13/2023  | BlockFi International Ltd.      | \$0.00                | BR-C, IC, ID        | N/A                 | N/A                       | N/A                             | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 28611              | Redacted      | 3/5/2023   | BlockFi Trading LLC             | \$1,305.62            | BR-C, IC, ID        | 28611               | BlockFi International Ltd | \$1,280.02                      | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Modify              |
| 2649               | Redacted      | 2/4/2023   | BlockFi Trading LLC             | \$8,625.00            | BR-C, DUP, IC       | 2672                | BlockFi International Ltd | \$0.00                          | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 2661               | Redacted      | 2/4/2023   | BlockFi Lending II LLC          | \$8,625.00            | BR-C, DUP, IC       | 2672                | BlockFi International Ltd | \$0.00                          | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 2673               | Redacted      | 2/4/2023   | BlockFi Ventures LLC            | \$8,625.00            | BR-C, DUP, IC       | 2672                | BlockFi International Ltd | \$0.00                          | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 2674               | Redacted      | 2/4/2023   | BlockFi Investment Products LLC | \$8,625.00            | BR-C, DUP, IC       | 2672                | BlockFi International Ltd | \$0.00                          | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 2600               | Redacted      | 2/4/2023   | BlockFi Inc.                    | \$8,625.00            | BR-C, DUP, IC       | 2672                | BlockFi International Ltd | \$0.00                          | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 2651               | Redacted      | 2/4/2023   | BlockFi Lending LLC             | \$8,625.00            | BR-C, DUP, IC       | 2672                | BlockFi International Ltd | \$0.00                          | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 2670               | Redacted      | 2/4/2023   | BlockFi Wallet LLC              | \$8,625.00            | BR-C, DUP, IC       | 2672                | BlockFi International Ltd | \$0.00                          | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 2672               | Redacted      | 2/4/2023   | BlockFi International Ltd.      | \$8,625.00            | BR-C                | 2672                | BlockFi International Ltd | \$7.23                          | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Modify              |
| 2687               | Redacted      | 2/4/2023   | BlockFi Services, Inc.          | \$8,625.00            | BR-C, DUP, IC       | 2672                | BlockFi International Ltd | \$0.00                          | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 8335               | Redacted      | 2/20/2023  | BlockFi Investment Products LLC | \$121.05              | AMD                 | 8507                | BlockFi International Ltd | \$0.00                          | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 8507               | Redacted      | 2/20/2023  | BlockFi International Ltd.      | \$121.05              | BR-B, IC            | 8507                | BlockFi International Ltd | \$89.63                         | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Modify              |
| 3216               | Redacted      | 2/14/2023  | BlockFi Investment Products LLC | \$2,667.92            | BR-B, IC, AM        | 3216                | BlockFi Inc.              | \$2,535.24                      | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Modify              |
| 960                | Redacted      | 1/3/2023   | BlockFi Trading LLC             | \$23,000.00           | BR-C, IC            | 960                 | BlockFi International Ltd | \$16,146.34                     | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Modify              |
| 32734              | Redacted      | 7/13/2023  | BlockFi International Ltd.      | \$23,000.00           | L                   | N/A                 | N/A                       | N/A                             | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 1774               | Redacted      | 1/23/2023  | BlockFi Trading LLC             | \$540.00              | BR-C, IC, ID        | 1801                | BlockFi Inc.              | \$0.00                          | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.



**Legend: Basis for Objection**

|         |  |     |  |
|---------|--|-----|--|
| BR - NI | Claimant is not identifiable as a customer or counterparty of BlockFI                | TOU | Claim includes amounts in violation of Terms of Use, including fraud or disabled account |
| BR - A  | Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount | IC  | Claims are classified incorrectly or improperly  |
| BR - B  | Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount | ID  | Claims fail to specify the basis for claim or provide sufficient documentation           |
| BR - C  | Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount             | NL  | Seeks recovery for amounts for which the Debtors are not liable                          |
| UL      | Claims fail to specify the asserted claim amount or list 'unliquidated'              | NDF | Non-debtor has satisfied the claim in full   |
| AMD     | Claim amended by subsequently filed proof of claim                                   | L   | Late filed claim after bar date  |
| DUP     | Duplicative claim  | O   | Other; see Notes for more information  |

| Proof of Claim No. | Claimant Name | Date Filed | Filed Claim                     |                       | Basis for Objection | Surviving Claim No. | Surviving Claim        |                                 |                        |  | Notes                            | Action <sup>2</sup> |
|--------------------|---------------|------------|---------------------------------|-----------------------|---------------------|---------------------|------------------------|---------------------------------|------------------------|--|----------------------------------|---------------------|
|                    |               |            | Filed Debtor Entity             | Asserted Claim Amount |                     |                     | Estate - Debtor Entity | Estate - Surviving Claim Amount | Wallet - Debtor Entity | Wallet Coins - Surviving Claim Amount <sup>1</sup>   |                                  |                     |
| 1801               | Redacted      | 1/23/2023  | BlockFI Trading LLC             | \$24,000.00           | BR-C, IC, ID        | 1801                | BlockFI Inc.           | \$21,730.34                     | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 16922              | Redacted      | 3/12/2023  | BlockFI Trading LLC             | \$1,074.51            | BR-B, IC            | 16922               | BlockFI Inc.           | \$1,073.43                      | N/A                    | N/A  |                                  | Modify              |
| 2787               | Redacted      | 2/7/2023   | BlockFI Trading LLC             | \$24,000.00           | BR-B, IC            | N/A                 | N/A                    | N/A                             | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Claim for BlockFI Wallet balance | Expunge             |
| 2832               | Redacted      | 2/7/2023   | BlockFI Investment Products LLC | \$3,632.04            | BR-C, IC            | 2832                | BlockFI Inc.           | \$2,580.09                      | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 609                | Redacted      | 12/21/2022 | BlockFI Inc.                    | \$96,142.55           | BR-C                | 609                 | BlockFI Inc.           | \$84,384.06                     | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 9620               | Redacted      | 3/12/2023  | BlockFI Ventures LLC            | \$95,627.75           | BR-C, DUP, IC       | 609                 | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 10046              | Redacted      | 3/12/2023  | BlockFI Services, Inc.          | \$95,627.75           | BR-C, DUP, IC       | 609                 | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 12114              | Redacted      | 3/12/2023  | BlockFI Trading LLC             | \$95,627.75           | BR-C, DUP, IC       | 609                 | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 12116              | Redacted      | 3/12/2023  | BlockFI Wallet LLC              | \$95,627.75           | BR-C, DUP, IC       | 609                 | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 21871              | Redacted      | 3/12/2023  | BlockFI Investment Products LLC | \$95,627.75           | BR-C, DUP, IC       | 609                 | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 2697               | Redacted      | 2/6/2023   | BlockFI Trading LLC             | \$4,500.00            | BR-C, IC            | 2697                | BlockFI Inc.           | \$7,095.58                      | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 1725               | Redacted      | 1/20/2023  | BlockFI Lending II LLC          | \$478.70              | BR-C, DUP, IC       | 1988                | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 1743               | Redacted      | 1/20/2023  | BlockFI Investment Products LLC | \$478.70              | BR-C, DUP, IC       | 1988                | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 2288               | Redacted      | 1/20/2023  | BlockFI Ventures LLC            | \$478.70              | BR-C, DUP, IC       | 1988                | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 1728               | Redacted      | 1/19/2023  | BlockFI Trading LLC             | \$478.70              | BR-C, DUP, IC       | 1988                | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 1988               | Redacted      | 1/18/2023  | BlockFI Inc.                    | \$478.70              | BR-C                | 1988                | BlockFI Inc.           | \$360.90                        | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 2241               | Redacted      | 1/20/2023  | BlockFI Lending LLC             | \$478.70              | BR-C, DUP, IC       | 1988                | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 2277               | Redacted      | 1/20/2023  | BlockFI Wallet LLC              | \$478.70              | BR-C, DUP, IC       | 1988                | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFI  
 BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
 AMD Claim amended by subsequently filed proof of claim  
 DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
 IC Claims are classified incorrectly or improperly  
 ID Claims fail to specify the basis for claim or provide sufficient documentation  
 NL Seeks recovery for amounts for which the Debtors are not liable  
 NDF Non-debtor has satisfied the claim in full  
 L Late filed claim after bar date  
 O Other; see Notes for more information

| Proof of Claim No. | Claimant Name | Date Filed | Filed Claim                     |                       | Basis for Objection | Surviving Claim No. | Surviving Claim        |                                 |                        |  | Notes | Action <sup>2</sup> |
|--------------------|---------------|------------|---------------------------------|-----------------------|---------------------|---------------------|------------------------|---------------------------------|------------------------|--|-------|---------------------|
|                    |               |            | Filed Debtor Entity             | Asserted Claim Amount |                     |                     | Estate - Debtor Entity | Estate - Surviving Claim Amount | Wallet - Debtor Entity | Wallet Coins - Surviving Claim Amount <sup>1</sup>   |       |                     |
| 2280               | Redacted      | 1/20/2023  | BlockFI International Ltd.      | \$478.70              | BR-C, DUP, IC       | 1988                | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 2283               | Redacted      | 1/20/2023  | BlockFI Services, Inc.          | \$478.70              | BR-C, DUP, IC       | 1988                | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 1978               | Redacted      | 1/26/2023  | BlockFI Investment Products LLC | \$13,995.00           | BR-B, IC            | 1978                | BlockFI Inc.           | \$13,413.86                     | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Modify              |
| 2793               | Redacted      | 2/7/2023   | BlockFI Trading LLC             | \$4,250.00            | BR-C, IC, ID        | 2793                | BlockFI Inc.           | \$2,845.97                      | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Modify              |
| 275                | Redacted      | 12/9/2022  | BlockFI Trading LLC             | \$10,500.00           | BR-B, DUP, IC       | 254                 | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 219                | Redacted      | 12/9/2022  | BlockFI Wallet LLC              | \$10,500.00           | BR-B, DUP, IC       | 254                 | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 254                | Redacted      | 12/9/2022  | BlockFI Inc.                    | \$10,500.00           | BR-C                | 254                 | BlockFI Inc.           | \$7,074.54                      | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Modify              |
| 259                | Redacted      | 12/9/2022  | BlockFI International Ltd.      | \$10,500.00           | BR-B, DUP, IC       | 254                 | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 280                | Redacted      | 12/9/2022  | BlockFI Ventures LLC            | \$10,500.00           | BR-B, DUP, IC       | 254                 | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 282                | Redacted      | 12/9/2022  | BlockFI Lending LLC             | \$10,500.00           | BR-B, DUP, IC       | 254                 | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 31710              | Redacted      | 5/29/2023  | BlockFI Inc.                    | \$788,299.65          | L                   | N/A                 | N/A                    | N/A                             | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 1906               | Redacted      | 1/25/2023  | BlockFI Trading LLC             | \$71,250.00           | BR-B, DUP, IC       | 2137                | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 2137               | Redacted      | 1/25/2023  | BlockFI Inc.                    | \$71,250.00           | BR-B                | 2137                | BlockFI Inc.           | \$63,341.77                     | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Modify              |
| 1633               | Redacted      | 1/15/2023  | BlockFI Trading LLC             | \$1,728.86            | BR-C, IC            | 1633                | BlockFI Inc.           | \$1,420.09                      | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Modify              |
| 1744               | Redacted      | 1/19/2023  | BlockFI Lending II LLC          | \$32,000.00           | BR-C, DUP, IC       | 2087                | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 1894               | Redacted      | 1/19/2023  | BlockFI International Ltd.      | \$32,000.00           | BR-C, DUP, IC       | 2087                | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 1920               | Redacted      | 1/19/2023  | BlockFI International Ltd.      | \$32,000.00           | BR-C, DUP, IC       | 2087                | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |
| 1964               | Redacted      | 1/19/2023  | BlockFI Investment Products LLC | \$32,000.00           | BR-C, DUP, IC       | 2087                | BlockFI Inc.           | \$0.00                          | BlockFI Wallet LLC     | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |       | Expunge             |

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

|         |  |     |  |
|---------|--|-----|--|
| BR - NI | Claimant is not identifiable as a customer or counterparty of BlockFi                | TOU | Claim includes amounts in violation of Terms of Use, including fraud or disabled account |
| BR - A  | Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount | IC  | Claims are classified incorrectly or improperly  |
| BR - B  | Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount | ID  | Claims fail to specify the basis for claim or provide sufficient documentation           |
| BR - C  | Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount             | NL  | Seeks recovery for amounts for which the Debtors are not liable                          |
| UL      | Claims fail to specify the asserted claim amount or list 'unliquidated'              | NDF | Non-debtor has satisfied the claim in full   |
| AMD     | Claim amended by subsequently filed proof of claim                                   | L   | Late filed claim after bar date  |
| DUP     | Duplicative claim  | O   | Other; see Notes for more information  |

| Proof of Claim No. | Claimant Name   | Filed Claim |                                 | Basis for Objection | Surviving Claim No. | Surviving Claim           |                                 |                           |  | Notes                            | Action <sup>2</sup> |
|--------------------|-----------------|-------------|---------------------------------|---------------------|---------------------|---------------------------|---------------------------------|---------------------------|--|----------------------------------|---------------------|
|                    |                 | Date Filed  | Filed Debtor Entity             |                     |                     | Estate - Debtor Entity    | Estate - Surviving Claim Amount | Wallet - Debtor Entity    | Wallet Coins - Surviving Claim Amount <sup>1</sup>   |                                  |                     |
| 2087               | <i>Redacted</i> | 1/19/2023   | BlockFi Inc.                    | BR-C                | 2087                | BlockFi Inc.              | \$25,754.84                     | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 2095               | <i>Redacted</i> | 1/19/2023   | BlockFi Lending LLC             | BR-C, DUP, IC       | 2087                | BlockFi Inc.              | \$0.00                          | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 2096               | <i>Redacted</i> | 1/19/2023   | BlockFi Trading LLC             | BR-C, DUP, IC       | 2087                | BlockFi Inc.              | \$0.00                          | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 2229               | <i>Redacted</i> | 1/19/2023   | BlockFi Ventures LLC            | BR-C, DUP, IC       | 2087                | BlockFi Inc.              | \$0.00                          | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 2239               | <i>Redacted</i> | 1/19/2023   | BlockFi Wallet LLC              | BR-C                | 2239                | BlockFi Inc.              | \$0.00                          | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 2244               | <i>Redacted</i> | 1/19/2023   | BlockFi Services, Inc.          | BR-C, DUP, IC       | 2087                | BlockFi Inc.              | \$0.00                          | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 13392              | <i>Redacted</i> | 2/23/2023   | BlockFi Trading LLC             | BR-B, IC            | 2244                | BlockFi Inc.              | \$5.74                          | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 1958               | <i>Redacted</i> | 1/27/2023   | BlockFi Trading LLC             | BR-C, IC, ID        | 1958                | BlockFi Inc.              | \$8,164.51                      | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 2928               | <i>Redacted</i> | 2/10/2023   | BlockFi Trading LLC             | BR-C, IC, ID        | 2928                | BlockFi International Ltd | \$3,724.49                      | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 2263               | <i>Redacted</i> | 1/19/2023   | BlockFi Trading LLC             | BR-B, IC            | 2263                | BlockFi International Ltd | \$10,919.03                     | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 1298               | <i>Redacted</i> | 1/13/2023   | BlockFi Trading LLC             | BR-C, IC            | 1298                | BlockFi Inc.              | \$2,415.80                      | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 19946              | <i>Redacted</i> | 2/17/2023   | BlockFi Investment Products LLC | BR-B, IC, ID        | 19946               | BlockFi International Ltd | \$3,790.43                      | BlockFi International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 3007               | <i>Redacted</i> | 2/13/2023   | BlockFi Trading LLC             | BR-C, IC, ID        | N/A                 | N/A                       | N/A                             | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Claim for BlockFi Wallet balance | Expunge             |
| 2769               | <i>Redacted</i> | 2/6/2023    | BlockFi Trading LLC             | BR-C, IC            | 2769                | BlockFi Inc.              | \$1,411.44                      | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 1324               | <i>Redacted</i> | 1/10/2023   | BlockFi Inc.                    | BR-C, IC            | 1324                | BlockFi Inc.              | \$1,999.79                      | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 3052               | <i>Redacted</i> | 2/14/2023   | BlockFi Trading LLC             | BR-C, IC            | 3052                | BlockFi Lending LLC       | \$68,213.10                     | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Modify              |
| 3061               | <i>Redacted</i> | 2/14/2023   | BlockFi Ventures LLC            | BR-C, DUP, IC       | 3052                | BlockFi Lending LLC       | \$0.00                          | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |
| 3067               | <i>Redacted</i> | 2/14/2023   | BlockFi Lending II LLC          | BR-C, DUP, IC       | 3052                | BlockFi Lending LLC       | \$0.00                          | BlockFi Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> |                                  | Expunge             |

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

|         |  |     |  |
|---------|--|-----|--|
| BR - NI | Claimant is not identifiable as a customer or counterparty of BlockFI                | TOU | Claim includes amounts in violation of Terms of Use, including fraud or disabled account |
| BR - A  | Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount | IC  | Claims are classified incorrectly or improperly  |
| BR - B  | Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount | ID  | Claims fail to specify the basis for claim or provide sufficient documentation           |
| BR - C  | Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount             | NL  | Seeks recovery for amounts for which the Debtors are not liable                          |
| UL      | Claims fail to specify the asserted claim amount or list 'unliquidated'              | NDF | Non-debtor has satisfied the claim in full   |
| AMD     | Claim amended by subsequently filed proof of claim                                   | L   | Late filed claim after bar date  |
| DUP     | Duplicative claim  | O   | Other; see Notes for more information  |

| Proof of Claim No. | Claimant Name | Date Filed | Filed Claim                                    |                       | Basis for Objection | Surviving Claim No. | Surviving Claim           |                                 |                           | Notes  | Action <sup>2</sup> |
|--------------------|---------------|------------|--|-----------------------|---------------------|---------------------|---------------------------|---------------------------------|---------------------------|--|---------------------|
|                    |               |            | Filed Debtor Entity                            | Asserted Claim Amount |                     |                     | Estate - Debtor Entity    | Estate - Surviving Claim Amount | Wallet - Debtor Entity    | Wallet Coins - Surviving Claim Amount <sup>1</sup>   |                     |
| 3071               | Redacted      | 2/14/2023  | BlockFI Wallet LLC                             | \$79,180.00           | BR-C, DUP, IC       | 1324                | BlockFI Lending LLC       | \$0.00                          | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Expunge             |
| 3072               | Redacted      | 2/14/2023  | BlockFI Services LLC                           | \$79,180.00           | BR-C, DUP, IC       | 3052                | BlockFI Lending LLC       | \$0.00                          | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Expunge             |
| 2360               | Redacted      | 1/30/2023  | BlockFI Trading LLC                            | \$4,090.00            | BR-C, IC, ID        | 2360                | BlockFI Inc.              | \$2,969.08                      | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Modify              |
| 2107               | Redacted      | 1/18/2023  | BlockFI Inc.                                   | \$30,000.00           | BR-C, IC            | 2107                | BlockFI International Ltd | \$26,784.89                     | BlockFI International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Modify              |
| 2417               | Redacted      | 1/27/2023  | BlockFI Trading LLC                            | \$29,000.00           | BR-C, IC            | 2107                | BlockFI International Ltd | \$0.00                          | BlockFI International Ltd | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Expunge             |
| 1652               | Redacted      | 1/13/2023  | BlockFI Inc.                                   | \$58,802.39           | BR-C                | 1652                | BlockFI Inc.              | \$15,901.89                     | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Modify              |
| 1654               | Redacted      | 1/13/2023  | BlockFI Investment Products LLC                | \$58,802.39           | BR-C, DUP, IC       | 1652                | BlockFI Inc.              | \$0.00                          | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Expunge             |
| 181                | Redacted      | 12/7/2022  | BlockFI Investment Products LLC                | \$7,867.90            | BR-C, DUP, IC       | 258                 | BlockFI Inc.              | \$0.00                          | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Expunge             |
| 204                | Redacted      | 12/7/2022  | BlockFI Investment Products International Ltd. | \$7,867.90            | BR-C, DUP, IC       | 258                 | BlockFI Inc.              | \$0.00                          | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Expunge             |
| 258                | Redacted      | 12/7/2022  | BlockFI Inc.                                   | \$7,867.90            | BR-C                | 258                 | BlockFI Inc.              | \$7,691.07                      | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Modify              |
| 930                | Redacted      | 12/30/2022 | BlockFI Trading LLC                            | \$2,577.02            | BR-C, DUP, IC       | 931                 | BlockFI Inc.              | \$0.00                          | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Expunge             |
| 931                | Redacted      | 12/30/2022 | BlockFI Inc.                                   | \$2,577.02            | BR-C                | 931                 | BlockFI Inc.              | \$2,374.37                      | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Modify              |
| 2910               | Redacted      | 2/9/2023   | BlockFI Investment Products LLC                | \$2,540.58            | BR-C, IC, ID        | 2910                | BlockFI Inc.              | \$2,628.12                      | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Modify              |
| 1860               | Redacted      | 1/24/2023  | BlockFI Trading LLC                            | \$75,000.00           | AMD                 | 32466               | BlockFI Inc.              | \$0.00                          | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Expunge             |
| 32466              | Redacted      | 6/20/2023  | BlockFI Inc.                                   | \$74,191.48           | BR-C                | 32466               | BlockFI Inc.              | \$63,253.73                     | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Modify              |
| 16773              | Redacted      | 2/14/2023  | BlockFI Trading LLC                            | \$401.97              | BR-C, IC            | 16773               | BlockFI Inc.              | \$937.54                        | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Modify              |
| 2400               | Redacted      | 1/28/2023  | BlockFI Trading LLC                            | \$6,800.00            | BR-C, DUP, IC       | 2318                | BlockFI Inc.              | \$0.00                          | BlockFI Wallet LLC        | View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> | Expunge             |

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

[illegible]

Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

Claims that the Debtors are seeking to modify are subject to future objection.

In re:  
BlockFi Inc.  
Debtor

Case No. 22-19361-MBK  
Chapter 11

## CERTIFICATE OF NOTICE

District/off: 0312-3  
Date Rcvd: Nov 07, 2023

User: admin  
Form ID: pdf903

Page 1 of 8  
Total Noticed: 1

The following symbols are used throughout this certificate:

| Symbol | Definition   |
|--------|--|
| +      | Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP. |

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Nov 09, 2023:

| Recip ID | Recipient Name and Address  |
|----------|---|
| db       | + BlockFi Inc., 100 Horizon Center Blvd., 1st and 2nd Floors, Hamilton, NJ 08691-1910 |

TOTAL: 1

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

## BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

## NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Nov 09, 2023

Signature: /s/Gustava Winters

## CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on November 7, 2023 at the address(es) listed below:

| Name                       | Email Address   |
|----------------------------|---|
| Aaron Garber               | on behalf of Creditor Kristen Vorhees agarber@wgwc-law.com  |
| Adam S. Ravin              | on behalf of Interested Party The Foreign Representatives of Three Arrows Capital Ltd. (in liquidation) adam.ravin@lw.com |
| Alan Stuart Maza           | on behalf of Creditor Securities and Exchange Commission mazaa@sec.gov mazaa@sec.gov                                      |
| Allen I Gorski             | on behalf of Creditor Nancy Fout agorski@gorskiknowlton.com   |
| Allen I Gorski             | on behalf of Creditor Estate of Herman Katzenell agorski@gorskiknowlton.com   |
| Allen Joseph Underwood, II | on behalf of Interested Party Genesis Global Holdco LLC Genesis Global Capital, LLC and Genesis Asia Pacific Pte. Ltd.    |

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Anthony J D'Artiglio

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